

# NORTH COUNTY JOINT UNION SCHOOL DISTRICT

500 Spring Grove Rd.

Hollister, CA 95023

Board of Trustees

## REGULAR MEETING

### AGENDA AND ORDER OF BUSINESS

November 17, 2022

Open Session - 6:00PM

**Speaking at board meetings:** The public is encouraged to speak to the Board on issues of concern whether or not the issue(s) are on the agenda. To address the Board, please complete a speaker card and give it to the Administrative Assistant sitting next to the Superintendent. (Speaker cards are available on the entrance table.) If you want to speak to the Board on a subject listed on the agenda, you will be called to the podium at the time your item of interest is being considered by the Board. If the item is not on the agenda, you will be called to the podium during Public Comments (Item B). Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

**Electronic devices:** Please turn the sound off all cell phones, pagers, PDAs, and other electronic devices, to avoid disrupting these proceedings.

	AGENDA ITEM	GOAL	PAGE
<b>A.</b>	<b>CALL TO ORDER 6:00 PM (BOARD ROOM)</b> 1) Pledge of Allegiance 2) Approval of Agenda 3) Recognition of Visitors 4) Student Recognition: a) Science Camp – Cathie Scimeca, Science Camp Coordinator & 6 <sup>th</sup> Grade Students		1
<b>B.</b>	<b>PUBLIC COMMENTS</b> Public Comment cards must be completed prior to the start of the meeting of the Board. Speakers will be addressed in the order in which cards are received. In accordance with Board Policy 9323, procedures for the public to address the Board concerning any item on the agenda or to address the board during public comment shall be as follows: <ul style="list-style-type: none"> <li>• Three (3) minutes may be allotted to each speaker with a maximum of 15 minutes per item.</li> <li>• No boisterous conduct shall be permitted at any Board of Trustee meeting</li> <li>• Personnel matters and pending litigation may not be discussed during public comments</li> </ul>		
<b>C.</b>	<b>REPORTS AND INFORMATION</b> 1) Student Council Activities – Student Council Representative 2) Fiscal Services Report – Sheila Maes, Manager, Fiscal Services 3) Monthly Attendance Report – Sheila Maes, Manager, Fiscal Services a) Enrollment b) Average Daily Attendance (ADA) 4) Director’s Report – Gabriella Armenta, Director of Student Services, Curriculum, and Instruction a) ELD Update b) Mathematics Update 5) Principal’s Report – Jennifer Bernosky, Superintendent/Principal a) Student Activities b) Student Academics c) Professional Learning Communities (PLC’S) d) AVID e) Discipline/Suspension 6) First Read Proposed 2023/2024 School Calendar – Jennifer Bernosky, Superintendent/Principal 7) First Read Board Policy/Administrative Regulation/Board Bylaw/Exhibit Updates: III3 - District and School Web Sites, 1312.4 - Williams Uniform Complaint Procedures, 3110 - Transfer of Funds, 3517 - Facilities Inspection, 3517 - Facilities Inspection, 3523 - Electronic Signatures, 3550 - Food Service/Child Nutrition	2 5 1,2,5  1,2  1,2  2 1-5	3 4-5 6  7-18  19-22  23-24 25

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	<p>Program, 3551 - Food Service Operations/Cafeteria Fund, 3553 - Free and Reduced Price Meals, 4112.2 - Certification, Administrative Regulation 4161.8/4261.8/4361.8 - Family Care and Medical Leave, 6173.1 - Education for Foster Youth.</p> <p>8) Operations – Jennifer Bernosky, Superintendent/Principal</p> <p>a) Child Nutrition</p> <p>b) Transportation</p> <p>c) Building/Facilities</p> <p>1) Board Member Report</p> <p>2) Area Trustee Report, Jennifer Bernosky – Superintendent/Principal</p> <p>3) Superintendent’s Report – Jennifer Bernosky – Superintendent/Principal</p> <p>1) Student Enrollment</p> <p>2) Wall of Giving</p> <p>3) ELO-P and Art/Music Plans</p>	<p>2-5</p> <p>2</p> <p>2</p> <p>1-5</p>	<p>26-27</p> <p>28</p> <p>29</p> <p>30-31</p>
<b>D.</b>	<p><b>CONSENT ITEMS</b> <i>*These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.</i></p> <p>1) Approve Meeting Minutes, as presented (Regular Board Meeting, 10/20/22)</p> <p>2) Approve District Warrant List: 10/1/2022-10/31/2022</p> <p>3) Approve Personnel Exhibit, as presented</p> <p>4) Approve the Investment of Funds Report for Quarter Ending September 30, 2022, as presented</p> <p>5) Approve Updates to Policy/Administrative Regulation/Board Bylaw Updates: 4118 - Dismissal/Suspension/Disciplinary Action, 4119.1/4219.1/4319.2 – Civil and Legal Rights, 4140/4240/4340 – Bargaining Units, 4161.2/4261.2/4361.2 – Personal Leaves, 4161.5/4261.5/4361.5 – Military Leave, 4216 – Probationary/Permanent Status, 4218 – Dismissal/Suspension/Disciplinary Action, 4218 – Dismissal/Suspension/Disciplinary Action, 6158 – Independent Study, 7110 – Facilities Master Plan, 7150 – Site Selection and Development, 6164.2- Guidance/Counseling Services, 9100 – Organization, as presented</p>	<p>1-5</p> <p>5</p> <p>2</p> <p>5</p> <p>1-5</p>	<p>32-79</p>
<b>E.</b>	<p><b>ACTION/DISCUSSION</b></p> <p>1) Approve Resolution 22-23-06 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service</p>		<p>81-82</p>
<b>E.</b>	<b>TRUSTEE FUTURE AGENDA ITEMS</b>		
<b>F.</b>	<b>NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES</b> December 13, 2022		
<b>G.</b>	<b>PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS</b> Public comments are limited to three (3) minutes with a maximum of 15 minutes per item.		
<b>H.</b>	<p><b>CONVENE TO CLOSED SESSION</b></p> <p>The Board of Trustees will meet in closed session to consider and/or discuss the following, pursuant to Government Code Section 54954.5</p> <ol style="list-style-type: none"> <li>Existing/Anticipated Litigation/Significant Exposure to Litigation pursuant to Government Code 54956.9.</li> <li>Public Employee Employment, Appointment, Performance Evaluation pursuant to Government Code Section 54957 and 54957.1.</li> </ol>		
<b>I.</b>	<b>RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION</b>		
<b>J.</b>	<b>ADJOURNMENT</b>		

In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at North County Joint Union School District, 500 Spring Grove Road, Hollister, California.

\*Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent in writing in accordance with the Americans with Disabilities Act. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

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